

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**JUNE 16, 2020**

**PRESENT:** Directors Marc Liechti, Jim Heim, Roxanne Wadman, Howard Cicon, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** None

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Cicon seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the May 19, 2020 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Cicon seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Cicon seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for May 2020 were reviewed, and expenses of note discussed.

The Capital One credit card statements for May 2020 were also reviewed.

A motion was made by Director Cicon to approve the bills. Director Wadman seconded, and motion carried.

**DELINQUENT REPORT:** Due to the Corona Pandemic late fees were not assessed for May 2020 nor delinquent customers contacted.

**OLD BUSINESS:**

Rates Committee – scheduled to meet on June 25, 2020.

New Lakeside Well – currently gathering estimates.

Garrett White – Water Right – application for a water rights extension to the north side of Bierney Creek Road has been submitted to the DEQ.

**Projects Update**

Lakeside Club – new sewer lines are being installed to the back lots of the Ridgeline Cabins.

Lakeside Estates Phase 3 – roads have been paved. Lots are ready for sale.

Blacktail Estates – sewer lines are being installed.

### **NEW BUSINESS**

Ordinance 20-4 – A motion was made by Director Cicon to annex 1199 Trappers Creek into the District. Director Wadman seconded and the motion carried.

Ordinance 20-5 – A motion was made by Director Wadman to annex 214 Deer Trail and 632 and 585 Bierney Creek Road into the District. Director Cicon seconded and the motion carried.

Budget Review – the FY21 budget was presented by the General Manager. A motion to approve the FY21 budget as presented was made by Director Cicon. Director Fleming seconded and the motion carried.

The meeting adjourned at 3:27 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, JULY 21, 2020)**